

RESOLUTION

WHEREAS, Eric Cohen and Sarah Shell ("Property Owners") are the owners of property located at 82 Ellisen Road, known on the tax maps of the Borough of Watchung as Block 6905, Lot 21; and

WHEREAS, the "Property Owners" have submitted a request to the Borough Engineer for the installation of a fence over a 10' drainage easement in the rear of their property, as per attached survey; and

WHEREAS, the Borough Engineer has approved the request, pending Mayor and Council approval and upon the Borough approval of all required permits and applications

WHEREAS, upon approval, this Revocable License Agreement will be recorded and binding on all successors and assigns and this Agreement will run with the land; and

WHEREAS, the Borough Engineer and Borough Administrator have reviewed the request and have recommended the execution of the attached Revocable License Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Watchung, County of Somerset, New Jersey that the Borough of Watchung does hereby grant approval to the execution of the attached Revocable License Agreement with the following conditions:

1. "Property Owners" agree to comply with all conditions covered in the Revocable License Agreement, herewith attached.
2. The Clerk shall forward a Revocable License to the "Property Owners" for authorized signatures and return of the same to the Clerk with Owner's check in the amount of \$12.00 to cover the \$1.00 License fee as full and actual consideration paid, in addition to the \$11.00 cost of recording the License with the County Clerk.
3. The Mayor and Municipal Clerk are hereby directed to execute the attached Revocable License and the Clerk will have the Mayor's and her signature acknowledged.
4. Owner is required to make proper application and obtain appropriate approvals from the Borough's Engineering/Construction/Zoning Offices prior to any construction done on said property.

BE IT FURTHER RESOLVED that a copy of this Resolution and Agreement be provided to the Property Owners Eric Cohen and Sarah Shell, and to the Zoning Officer and Borough Engineer.

Council

Date: April 16, 2020
INDEX: Miscellaneous, Borough Properties
C: Eng., Zoning

Keith S. Balla, Mayor

RESOLUTION

WHEREAS the Watchung Historical Committee, through the Watchung Community Foundation will endeavor to obtain a grant from the Somerset County Cultural & Heritage Commission's State/County History Partnership Program (SCHPP) for an amount up to \$1,740.00 for the purpose of funding the removal and preservation of the Mural that has been housed at the Sears building since its opening in 1965.

BE IT THEREFORE RESOLVED the Borough CFO has confirmed that the Watchung Community Foundation can fund the 25% cash match obligations if the award is granted; and

BE IT FURTHER RESOLVED that the Mayor and Council supports this effort and authorizes the Historical Committee to pursue this opportunity.

Council

Keith S. Balla, Mayor

Date: April 16, 2020

Index: Fin. Misc.

C: W. Hance

A. Murad

CERTIFICATION:

I, Michelle DeRocco, Municipal Clerk of the Borough of Watchung hereby certify that at a meeting of the Governing Body held on April 16, 2020 the above resolution was duly adopted.

Michelle DeRocco, RMC
Clerk

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Borough of Watchung,
that the Borough Treasurer be, and is hereby directed to pay bills in the amount of
\$366,094.91 per the attached bill list. The expenditures can be broken down into
the following categories:

Affordable Housing Trust	\$	-
Animal Control	\$	-
Assessment Trust Fund	\$	-
Capital Fund	\$	24,066.25
Developer's Escrow	\$	11,311.33
Other Escrow	\$	4,444.50
Watchung Board of Education Taxes	\$	-
Watchung Hills Regional High School Taxes	\$	-
Somerset County Taxes	\$	-
Somerset County Library Tax	\$	-
Somerset County Open Space Tax	\$	-
Current Fund	\$	321,575.22
Grant Fund	\$	4,697.61
Watchung Community Foundation	\$	-
Total Expenditures:	\$	366,094.91

Lindsay Goodloe

Daryl Eisenberg Knegten

Stephen Black

Ronald Jubin

Wendy Robinson

Pietro Martino

William J. Hance, CFO

Keith Balla, Mayor

James Damato, Administrator

Date: April 9, 2020
Index: Finance
C: Finance

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b)(1-9) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Watchung, County of Somerset, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action on the closed session of April 16, 2020.

2. The general nature of the subject matter to be discussed is as follows:

Personnel

3. Minutes of said discussion will be made available as soon as it is deemed in the public interest to do so.

4. The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

5. This resolution shall take effect immediately.

Council

Keith S. Balla, Mayor

Date: April 16, 2020

Index: Misc.